

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF OHIO
EASTERN DIVISION

FILED
JAMES BONINI
CLERK

2007 NOV 15 A 11:30

U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
EAST DIV. COLUMBUS

UNITED STATES OF AMERICA

VS.

:

No.

2 : 07 cv

222

JUDGE SARGUS

JOSE MANUEL CAZARES CONTRERAS
a.k.a. Ramon Rodriguez Lopez
a.k.a. Carlos Flores Ruiz
VICTOR DELGADILLO PARRA

21 U.S.C. §841(a) (1)
21 U.S.C. §841(b) (1) (A) (i)
21 U.S.C. §841(b) (1) (C)
21 U.S.C. §846
18 U.S.C. §2(a)

I N D I C T M E N T

THE GRAND JURY CHARGES:

COUNT 1

From on or about August 8, 2007, through and including October 17, 2007, the exact dates being unknown, in the Southern District of Ohio, the defendants, JOSE MANUEL CAZARES CONTRERAS and VICTOR DELGADILLO PARRA, did knowingly, intentionally, and unlawfully combine, conspire, confederate and agree with each other and with diverse other persons, both known and unknown to the Grand Jury, to possess with the intent to distribute and to distribute over 1 kilogram of a mixture or substance containing a detectable amount of heroin, a Scheduled I controlled substance, in violation of 21 U.S.C. §841(a) (1) and 21 U.S.C. §841(b) (1) (A) (i) .

In violation of 21 U.S.C. §846.

COUNT 2

On or about August 29, 2007, through and including August 30, 2007, the exact dates being unknown, in the Southern District of Ohio, the defendants, JOSE MANUEL CAZARES CONTRERAS and VICTOR DELGADILLO PARRA, did knowingly, intentionally, and unlawfully combine, conspire, confederate and agree with each other and with diverse other persons, both known and unknown to the Grand Jury, to distribute a mixture or substance containing a detectable amount of heroin, a Scheduled I controlled substance, resulting in serious bodily injury and death of Arthur A. Eisel from the subsequent use of this heroin, in violation of 21 U.S.C. §841(a)(1) and 21 U.S.C. §841(b)(1)(C).

In violation of 21 U.S.C. §846.

COUNT 3

On or about August 29, 2007, through and including August 30, 2007, the exact dates being unknown, in the Southern District of Ohio, defendants, JOSE MANUEL CAZARES CONTRERAS and VICTOR DELGADILLO PARRA, did knowingly, intentionally, and unlawfully distribute a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance, resulting in serious bodily injury and death of Arthur A. Eisel from the subsequent use of this heroin.

In violation of 21 U.S.C. §§841(a)(1), 841(b)(1)(C) and 18 U.S.C. §2(a).

COUNT 4

On or about August 31, 2007, in the Southern District of Ohio, defendants, JOSE MANUEL CAZARES CONTRERAS and VICTOR DELGADILLO PARRA, did knowingly, intentionally, and unlawfully distribute a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance.

In violation of 21 U.S.C. §§841(a)(1), 841(b)(1)(C) and 18 U.S.C. §2(a).

COUNT 5

On or about September 5, 2007, in the Southern District of Ohio, defendants, JOSE MANUEL CAZARES CONTRERAS and VICTOR DELGADILLO PARRA, did knowingly, intentionally, and unlawfully distribute a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance.

In violation of 21 U.S.C. §§841(a)(1), 841(b)(1)(C) and 18 U.S.C. §2(a).

COUNT 6

On or about September 20, 2007, in the Southern District of Ohio, defendants, JOSE MANUEL CAZARES CONTRERAS and VICTOR DELGADILLO PARRA, did knowingly, intentionally, and unlawfully distribute a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance.

In violation of 21 U.S.C. §§841(a)(1), 841(b)(1)(C) and 18 U.S.C. §2(a).

COUNT 7

On or about September 24, 2007, in the Southern District of Ohio, defendants, JOSE MANUEL CAZARES CONTRERAS and VICTOR DELGADILLO PARRA, did knowingly, intentionally, and unlawfully distribute a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance.

In violation of 21 U.S.C. §§841(a)(1), 841(b)(1)(C) and 18 U.S.C. §2(a).

COUNT 8

On or about October 17, 2007, in the Southern District of Ohio, defendants, JOSE MANUEL CAZARES CONTRERAS and VICTOR DELGADILLO PARRA, did knowingly, intentionally, and unlawfully possess with intent to distribute over 1 kilogram of a mixture or substance containing a detectable amount of heroin, a Schedule I controlled substance.


In violation of 21 U.S.C. §§841(a)(1), §841(b)(1)(A)(i) and 18 U.S.C. §2(a).


COUNT 9

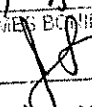
On or about October 17, 2007, in the Southern District of Ohio, defendants, JOSE MANUEL CAZARES CONTRERAS and VICTOR DELGADILLO PARRA, did knowingly, intentionally, and unlawfully possess with intent to distribute a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of 21 U.S.C. §§841(a)(1), §841(b)(1)(C) and 18 U.S.C. §2(a).

A True Bill.


FOREPERSON


GARY L. SPARTIS
Assistant United States Attorney
Deputy Criminal Chief

I CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL FILED IN MY OFFICE ON <u>11-15-07</u>	
BY: 	JAMES BONINI CLERK
DATE: <u>11-15-07</u>	Deputy Clerk